

---

---

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**SCHEDULE 14A INFORMATION**  
Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934  
(Amendment No.    )

Filed by the Registrant                       Filed by a party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only** (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under Sec.240.14a-12

**Cal-Maine Foods, Inc.**  
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required
- Fee paid previously with preliminary materials
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11
- 
- 
-

# Your **Vote** Counts!

**CAL-MAINE FOODS, INC.**

2022 Annual Meeting  
Vote by September 29, 2022 11:59 PM ET. For shares held  
in a Plan, vote by September 26, 2022 11:59 PM ET.

CAL-MAINE FOODS, INC.  
1052 HIGHLAND COLONY PARKWAY, SUITE 200  
RIDGELAND, MS 39157  
MAX BOWMAN, SECRETARY



D89973-P78484-Z83164

## You invested in CAL-MAINE FOODS, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on September 30, 2022.**

### Get informed before you vote

View the Notice and Proxy Statement and Annual Report on Form 10-K online at [www.calmainefoods.com/investors/proxy-material/](http://www.calmainefoods.com/investors/proxy-material/) OR you can receive a free paper or email copy of the material(s) by requesting prior to September 16, 2022. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and  
vote without entering a  
control number



#### Vote in Person at the Meeting\*

September 30, 2022  
10:00 a.m. Central Time

CAL-MAINE FOODS, INC.  
1052 HIGHLAND COLONY PARKWAY, SUITE 200  
RIDGELAND, MS 39157  
MAX BOWMAN, SECRETARY

Directions to the annual meeting may be found on the Company's website  
at [www.calmainefoods.com/investors/proxy-material/](http://www.calmainefoods.com/investors/proxy-material/)

\*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors <b>Nominees:</b> 01) Adolphus B. Baker      04) Sherman L. Miller      07) Camille S. Young 02) Max P. Bowman        05) James E. Poole 03) Letitia C. Hughes      06) Steve W. Sanders	✔ For
2. Ratification of Frost, PLLC as the Company's independent registered public accounting firm for fiscal year 2023.	✔ For
In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting and any adjournments thereof. If a nominee for director is unable to serve or for good cause, will not serve as director, the proxies may vote for any person for director in their discretion.	

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".